

State Properties Committee Meeting

**Held on
Tuesday, March 11, 2014
10:00 AM**

**Held at
Department of Administration
One Capitol Hill, 2nd Floor (Conference Room C)
Providence, Rhode Island 02908**

AGENDA

ITEM 1 - Review and Approval of the Minutes of the State Properties Committee Meeting held on Tuesday, February 25, 2014.

ITEM A – Department of Administration – Water Resources Board - A request for conceptual approval of a lease agreement by and between the State of RI - Water Resources Board /Division of Planning and the Greenwich Village Nursery and Kindergarten, Ltd. for premises located at 227 Nooseneck Hill Road, West Greenwich, Rhode Island.

- **Presenter at today's meeting – Kenneth Burke**

ITEM B – Department of Administration – Water Resources Board - A request for conceptual approval of an Amendment of the General Partnership Agreement from the "Anderson Family Partnership" to the "Coventry Pines Golf Course LLC" of Coventry to wit: a tenant of the State of Rhode Island within the Big River Management Area.

- **Presenter at today's meeting – Kenneth Burke**

ITEM C - Department of Administration – Water Resources Board - A request for conceptual approval of a lease agreement by and between the State of RI - Water Resources/Division of Planning and the Coventry Pines Golf Club for premises located at 1065 Harkney Hill Road, Coventry, Rhode Island.

- **Presenter at today's meeting – Kenneth Burke**

ITEM D – Department of Administration – Board of Education – A request for conceptual approval to begin negotiations regarding a potential lease for the proposed Nursing Education Center with the developer of the former South Street Power Station a/k/a "South Street Landing" in the City of Providence.

- **Presenters at today's meeting – Allison Rogers, Michael Mitchell, Esq and Sean Coffey, Esq.**

ITEM E – Notices/Communications – Letter received from Andrew Annaldo, Chairman and Secretary, City of Providence, informing us that there will be a hearing for a new business within 200 feet of State property applying for a Transfer Class A. The hearing will be held on Wednesday, March 19, 2014 at 1:00 PM. Please see letter for details.

ITEM F - Department of Transportation – A request for approval of and signatures on a Purchase and Sales Agreement between DOT and North Kingstown Pharmacy Associates, LLC, for the purchase of the existing North Kingstown Park-n-Ride lot located in the northeast quadrant of Route 2 a/k/a Quaker Lane and Route 102, a/k/a/ Ten Rod Road in the Town of North Kingstown. The parcel consists of approximately 72,224 square feet.
(Continued from previous meeting held on Tuesday, February 25, 2014)

- **Presenters at today's meeting – Annette Jacques, Esq. and Bob Jackson**

The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following item:

ITEM E1 – Department of Transportation – A request for approval to proceed with securing second amendments to Temporary Easements agreements to complete the Rehabilitation of the Randall Street Bridge #974 in the City of Providence.

- **Presenter at today's meeting – Colleen Kerr**

ITEM E2 – Department of Transportation – A request for approval to obtain a temporary easement agreement for Repairs to the Kingston Station Railroad Bridge No. 372 in South Kingstown.

- **Presenter at today's meeting – Colleen Kerr**

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.